

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF NEVADA

Case number *(if known)*

Chapter

7☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name IMI Material Handling Logistics, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 26-1945162

4. Debtor's address Principal place of business

IMI - A Global People Company
240 Great Circle Road, Suite 350
Nashville, TN 37228

Number, Street, City, State & ZIP Code

Clark

County

Mailing address, if different from principal place of business

IMI Material Handling Logistics
561 Keystone Avenue, #850
Reno, NV 89503-4304

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

400 Lytle Road Troy, OH 45373

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: _____

Debtor **IMI Material Handling Logistics, Inc.**
Name

Case number (if known)

7. Describe debtor's business A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

Check one:

- ☒ Chapter 7
- ☐ Chapter 9
- ☐ Chapter 11. *Check all that apply:*

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

- ☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

If more than 2 cases, attach a separate list.

- ☒ No.
- ☐ Yes.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

Debtor **IMI Material Handling Logistics, Inc.**

Case number (if known)

Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No
☐ Yes.

List all cases. If more than 1,
attach a separate list

Debtor

Relationship

District

When

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency

Contact name

Phone

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☐ 1-49

☐ 50-99

☐ 100-199

☐ 200-999

☒ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

15. Estimated Assets

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☒ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000

☐ \$1,000,001 - \$10 million

☐ \$500,000,001 - \$1 billion

Debtor	IMI Material Handling Logistics, Inc.	Case number (if known)	
	Name		
	<input type="checkbox"/> \$50,001 - \$100,000	<input checked="" type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **IMI Material Handling Logistics, Inc.**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

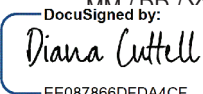
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **September 17, 2022**

X  Signed by:
 EE087866DFDA4CF...
 Signature of authorized representative of debtor

Title **Sole Officer and Equity Holder**

Diana Cuttelli
 Printed name

18. Signature of attorney

X /s/ Brett A. Axelrod
 Signature of attorney for debtor

Date **September 17, 2022**
 MM / DD / YYYY

Brett A. Axelrod 5859
 Printed name

Fox Rothschild LLP
 Firm name

**10250 Constellation Blvd.
 Suite 900
 Los Angeles, CA 90067**
 Number, Street, City, State & ZIP Code

Contact phone **(702) 262-6899**Email address **baxelrod@foxrothschild.com**

5859 NV
 Bar number and State

Fill in this information to identify the case:Debtor name IMI Material Handling Logistics, Inc.United States Bankruptcy Court for the: DISTRICT OF NEVADA

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 202****Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☒ Other document that requires a declaration Creditor List

I declare under penalty of perjury that the foregoing is true and correct.

DocuSigned by:

Diana Cutteli

EE087866DFDA4CF...

Executed on September 17, 2022

X

Signature of individual signing on behalf of debtor

Diana Cutteli

Printed name

Sole Officer and Equity Holder

Position or relationship to debtor

CREDITOR LIST

AARON ALONZO
341 NORTH BONHAM ST
SAN BENITO, TX 78586

AARON CARPENTER
2326 S 65TH DR
PHOENIX, AZ 85043

AARON DAUGHTERY-HAYES
2759 BRENFORD RD
SMYRNA, DE 19977

AARON LOPEZ
1357 ARMFIELD RD
RICHMOND, VA 23225

AARON LOSIENIECKI
P.O. BOX 808
BRACKETTVILLE, TX 78832

AARON MEDINA JR
214 ACAPULCO AVENUE
BROWNSVILLE, TX 78521

AARON OSBUN
66354 STATE ROAD 331
BREMEN, IN 46506

AARON ROBINSON
12874 LAKE DRIVE
ROLLA, MO 65559

AARON ROMERO - RIOS
2230 54TH AVE
VEROBEACH, FL 32966

AARON ROMERO ARELLANO
1806 QUAIL AVE
PENITAS, TX 78576

AARON SARABIA
4464 HAZELTINE AVE
SHERMAN OAKS, CA 91423

AARON VERA
501 W MILE 10 N
WESLACO, TX 78599

ABDON BOSCAN COHEN
3740 CLUB DR
DULUTH, GA 30096

ABEL GOMEZ
638 NORTH SPRING STREET
MCMINNVILLE, TN 37110

ABEL LEYBA ALCALA
1609 NE 1ST PLACE
CAPE CORAL, FL 33909

ABEL MARTINEZ
5212 MOUNTAIN VIEW DR
LAS VEGAS, NV 89146

ABEL RODRIGUEZ RIVERA
3737 UNIVERSITY AVE
LAUREL, MS 39440

ABEL SUAREZ JR.
920 SIRIA ST
SULLIVAN CITY, TX 78595

ABIEZER TORRES RODRIGUEZ
109 E CUYAHOGA FALLS AVE
AKRON, OH 44310

ABIGAIL SANCHEZ
302 SAN ANGELO DR
ALAMO, TX 78516

ABIMAEEL GARCIA VIRELLA
17037 RANDALL AVE
FONTANA, CA 92335

ABNER CASTILLO SAMAYOA
1222 UTE ST
JUPIER, FL 33458

ABRAHAM FLORES PEREZ
5838 HICKORY GREENE DR
MEMPHIS, TN 38141

ABRAHAM GARCIA
600 JOSE MARTI BLVD
BROWNSVILLE, TX 78526

ABRAHAM GOMEZ ESCOBAR
1314 VILLAGE DR APT D11
LEXINGTON, KY 40504

ABRAHAM SOLIS
1930 ANDES ST
AURORA, CO 80011

ABRAM RAMOS
2806 DINASTIA DORADO
MISSION, TX 78572

ABUBAKR CRISTOBAL
721 SUNDANCE TRAIL
TROY, IL 62294

ACCURATE BACKGROUND
7515 IRVINE CENTER DRIVE
IRVINE, CA 92618

ACDIEL PABON BLANCO
1405 RUSTIC DR
CLEVELAND, TN 37312

ACS SLS EXPERTPAY

ADAIRY NAVA MOLINA
2750 SUNRISE ROAD APT #4107
AUSTIN TEXAS, TX 78665

ADAM MULL
760 JACKSONVILLE RESERVOIR RD
JACKSONVILLE, OR 97530

ADAM TORRES
282 AN COUNTY RD 2232
PALESTINE, TX 75803
ADAN ESPINO GARCIA
3606 SUNSET VALLEY DR
DONNA, TX 78537

ADAN NAVARRETE GANUZA
6307 PHOBUS DR
RICHMOND, VA 23234

ADAR ZAPATA RIVERA
168 WILLOW RD
DAYTON, TN 37321

ADAX MORALES MARTINEZ
641 WILL YOUNG RD
OVETT, MS 39464

ADBIEL HERNANDEZ GARZA
3960 TED HUNT BLVD
BROWNSVILLE, TX 78521

ADELAIDO LOPEZ MENDOZA
119 COLLEGE AVE
LA GRANGE, GA 30240

ADOBE INC.
345 PARK AVENUE
SAN JOSE, CA 95110-2704

ADOLFO GRANADOS ALBARADO
835 LORAIN ST
TOLEDO, OH 43609

ADOLFO ISLAS
4612 PEMBROOK LN
BRYAN, TX 77802

ADONAI DE LA CRUZ
3606 SUNSET VALLEY DR
DONNA, TX 78537

ADRIAN DIODONET DIAZ
626 BEECH CIR
CLEVELAND, TN 37312

ADRIAN DURAN
3009 ERICA ST
EL PASO, TX 79925

ADRIAN GARCIA
1810 KRIZAN AVE.
AUSTIN, TX 78727

ADRIAN GUZMAN
1636 NW 12TH DRIVE
BELLE GLADE, FL 33430

ADRIAN MACIAS
20977 AMISTAD RD
HARLINGEN, TX 78550

ADRIAN MARTINEZ
78415 CARAVELLE PARKWAY
CORPUS CHRISTI, TX 78415

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PO BOX 1718
ELSA, TX 78543

ADRIAN SILVA
2504 W 56TH ST
MISSION, TX 78574

ADRIAN VARGAS FERREZ
2507 WOODLAWN AV NW
CLEVELAND, TN 37312

ADRIANA URIBE
508 ESTHER BLVD
NACOGDOCHES, TX 75964

ADRIANO RAMIREZ BATISTA
102 E MAIN ST.
LANSDALE, PA 19446

ADT SECURITY SERVICES INC
PO BOX 371878
PITTSBURGH, PA 15250-7878

ADVANCE ONLINE SOLUTIONS, INC
JOHN EVANS
1811 BERING DR SUITE 430
HOUSTON, TX 77057

AFFORDABLE CONVEYOR SERVICES LLC
72 INDUSTRIAL DRIVE, SUITE 1
SOUTHINGTON, CT 06489

AGUSTIN GUZMAN CENICEROS
83366 SE CAUSEY AVE
HAPPY VALLEY, OR 97086

AIME CASTILLO
1201 E MOORE RD #71
PHARR, TX 78577

AKKEN INC
98 SPIT BROOK RD, SUITE 402
NASHUA, NH 03062

ALABAMA DEPARTMENT OF LABOR
649 MONROE STREET
MONTGOMERY, AL 36131

ALABAMA DEPARTMENT OF REVENUE
BUSINESS PRIVILEGE TAX SECTION
P. O. BOX 327820
MONTGOMERY, AL 36132-7320

ALABAMA DEPARTMENT OF REVENUE
50 N RIPLEY ST.
MONTGOMERY, AL 36131

ALAN ARREGUIN
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NACOGDOCHES, TX 75964

ALAN GARZA
218 EBONY AVE
RIO HONDO, TX 78583

ALAN J HERRERA MADERO
1498 VALIANT AVE
THERMAL, CA 92274

ALBERT BLACK JR
7528 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

ALBERT MARTINEZ
215 MYRTLE DR
JACKSONVILLE, TX 75766

ALBERT MATTHEWS JR.
1314 BAYSWATER DR.
HOUSTON, TX 77047

ALBERT VALDEZ
18526 WEEPING WILLOW LN
PEARLAND, TX 77584

ALBERTICO GARZA
1312 VILLAGE CIRCLE
ALAMO, TX 78516

ALBERTO CAMACHO ANDRADE
2921 SENTENCE ST
KISSIMEE, FL 34746

ALBERTO CASTILLO ZAMBRANO
2879 GLENN AVE #87
LOS ANGELES, CA 90023

ALBERTO GASCA
605 S CASTILLOS DIAMANTES ST
MISSION, TX 78572

ALBERTO GOMEZ
544 TULPEHOCKEN ST
READING, PA 19601

ALBERTO LIMON JR.
578 MANDARINE LANE
BROWNSVILLE, TX 78521

ALBERTO MATA ROJAS
607 MORGAN BAY COURT
SUWANEE, GA 30024

ALBERTO MORONES JR
24373 CAROLEE AVE
MORENO VALLEY, CA 92551

ALBERTO MORONES LOERA
24373 CAROLEE AVENUE
MORENO VALLEY, CA 92551

ALBERTO REYES
11351 SW 4 ST.
MIAMI, FL 33174

ALBERTO ROEL MARTINEZ
2570 24TH ST
SACRAMENTO, CA 95818

ALBERTO VILLEGAS RUIZ
1401 COCONUPALM
SAN JUAN, TX 78589

ALBINO LOPEZ SANTOYO
200 W MOYER ST SPC G25
RIDGECREST, CA 93555

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2643 HICKS RD SW
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ALEJANDRO ACUNA PEREZ
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LAWRENCEVILLE, GA 30045

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15231 ORCHID ST
OXNARD, CA 92335

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209 HEMPHILL ST
AVALON, TX 76623

ALEJANDRO HERNANDEZ
1410 ARMFIELD RD.
RICHMOND, VA 23225

ALEJANDRO JARAMILLO
2592 BESS CT
BROWNSVILLE, TX 78521

ALEJANDRO MALDONADO
3569 REY DAVID DR
BROWNSVILLE, TX 78521

ALEJANDRO MONTANEZ
888 GLENDALE LANE
JACKSONVILLE, FL 32065

ALEJANDRO RODRIGUEZ
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ALAMO, TX 78516

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ALENA ZALEWSKI
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3271 WISHING WELL CT
JURUPA VALLEY, CA 91752

ALEX E. PARIS EQUIPMENT AND SALES CORPORATION
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ALEX RAMIREZ
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ALEX ROSADO LOPEZ
6002 CRICKLEWOOD DR
CHESTERFIELD, VA 23234

ALEX SHEFFER
5341 CRISTO DR
ROCKFORD, MI 49341

ALEXA DE DIOS
206 REDFISH LANE
PHARR, TX 78577

ALEXANDER FERNANDEZ JIMENEZ
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KATY, TX 77493

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LAS VEGAS, NV 89115

ALEXANDER HERNANDEZ CLAVELL
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OPELIKA, AL 36801

ALEXANDER MAVROMIHELAKIS
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BOYNTON BEACH, FL 33435

ALEXANDER MORALES
505 MADISON ST.
FORT WAYNE, IN 46802

ALEXANDER PEREZ AVILA
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MIAMI, FL 33175

ALEXANDER VASQUEZ COLON
2012 15TH PL SW
BIRMINGHAM, AL 35211

ALEXANDER VAZQUEZ
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CLEVELAND, TN 37311

ALEXEI CARDENAS CASTILLO
13736 SW 16TH TER
MIAMI, FL 33175

ALEXEIS FERNANDEZ JIMENEZ
3010 SPINK RD
SEBRING, FL 33870

ALEXI CRUZ
1630 PACIFIC ST. APT C
BAKERSFIELD, CA 93305

ALEXIA DIXON
14906 WESTPARK DRIVE 1813
HOUSTON, TX 77082

ALEXIS DIAZ FIGUEROA
2606 THOMPSON LANE NORTHWEST
CLEVELAND, TN 37312

ALEXIS DONJUAN
317 N 28TH ST.
MCALLEN, TX 78501

ALEXIS GARCIA GONZALEZ
602 ESTHER BLVD
NACOGDOCHES, TX 75964

ALEXIS GARNER
2300 HUNDRED 8TH AVE
NASHVILLE, TN 37204

ALEXIS HERNANDEZ
7837 CRESENTDALE WAY
SACRAMENTO, CA 95823

ALEXIS LOZADA TORO
108 WEST 4TH ST
BURKBURNETT, TX 76354

ALEXIS OCANAS
3109 HIGHLAND AVE B5
MCALLEN, TX 78501

ALEXIS ORTIZ
9250 1/2 CEDAR ST
BELLFLOWER, CA 90706

ALEXIS SOLER MENDEZ
20 ROBERSON ST
LA GRANGE, GA 30241

ALEXIS TREJO
808 SIRIA ST
SULLIVAN CITY, TX 78595

ALEXIS ZAMARRIPA
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MISSION, TX 78572

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2220 SPRING PLACE RD
CLEVELAND, TN 37323

ALFONSO GAYTAN
8004 MORELOS ST
PHARR, TX 78577

ALFONSO JIMENEZ
383 S 515TH AVE
TONOPAH, AZ 85354

ALFONSO MALDONADO
1450 STUART AVE NW
CLEVELAND, TN 37311

ALFREDO ACUNA
865 ST JAMES DR
BROWNSVILLE, TX 78521

ALFREDO CORTINA
22023 ENGLEMAN GARDEN RD.
EDCICUH, TX 78538

ALFREDO RUELAS JR
21128 RIO BRAVO DR
EDINBURG, TX 78542

ALICE HERNANDEZ
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PEORIA, IL 61604

ALICIA SEGOVIA
3075 S FOUNTAIN SQUARE BLVD
NEW BERLIN, WI 53151

ALICIA WILLIAMS
212 E 25TH ST
CHEYENNE, WY 82001

ALIPATE VAIFOOU
20416 PIONEER BLVD
LAKEWOOD, CA 90715

ALLEN TIDWELL
116 SILVER LEAF CIRCLE
DICKSON, TN 37055

ALLIED BENEFITS SYSTEMS
MR. JOHN KACHERGIUS
200 WEST ADAMS STREET, SUITE 500
CHICAGO, IL 60606

ALLIED BENEFITS SYSTEMS
200 WEST ADAMS STREET, SUITE 500
CHICAGO, IL 60606

ALLISON PARTNERS
40 GOLD STREET
SAN FRANCISCO, CA 94133

ALONDRA PAZ
107 COLONIAL ST LOT 6
LAGRANGE, GA 30240

ALONSO AYALA DURAN
1605 LOGAN AVE
SAN DIEGO, CA 92113

ALONSO AYALA SR
9378 BLANCHARD AVE
FONTANA, CA 92335

ALONZO MONTGOMERY JR.
6742 CASA BELLA DR
KNOXVILLE, TN 37916

ALVARO GOMEZ VASQUEZ
2085 CHARLOTTE DR NE
CLEVELAND, TN 37323

ALVESTER COOK
1444 MERCY DR.
ORLANDO, FL 32808

ALVINA MARIE PENA
6726 MOTZ ST
PARAMOUNT, CA 90723

AMADOR GARCIA JR
2745 WIND ROCK DR
CORPUS CHRISTI, TX 78410

AMANDA LAGARES
6904 MCPHERSON AVE
LAREDO, TX 76041

AMAUROS TAMAYO MARTINEZ
10809 OAK FOREST DR
HAGERSTOWN, MD 21740

AMAURY BELTRAN NIEVES
3103 MISTY LANE
CHARLOTTE, NC 28269

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MIGUEL GONZALEZ MALAVE
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HAZLETON, PA 18201

MIGUEL HERNANDEZ
90 MAIN ST EAST
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MIGUEL JUAREZ
968 NEBRASKA AVE
MADERA, CA 93638

MIGUEL MENDEZ LOPEZ
2760 GULF DR
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MIGUEL MUNOZ BARRIENTOS
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LAGRANGE, GA 30240

MIGUEL PATINO
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MISSION, TX 78574

MIGUEL PONCE MALAVE
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CLEVELAND, TN 37311

MIGUEL ROMO
27293 COTTONWOOD AVENUE
MORENO VALLEY, CA 92555

MIGUEL TORRES PEREZ
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DAYTON, TN 37321

MIGUEL VALDOVINOS GONZALEZ
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MIGUEL VEGA RAMOS
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MIGUEL VEGA RAZO
3264 VALLEY FORGE VALLEY
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MIGUEL ZUNIGA
28205 BEAN RD
SAN BENITO, TX 78586

MIKEL GOSS JENKINS
25419 ALESSANDRA DLVD
MORENO VALLEY, CA 92553

MIKEL OCHOA
7445 OWASSA RD
EDINBURG, TX 78542

MIKLE BUTLER
276 COUNTY ROAD 3
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MILTON RIVERA ALAMEDA
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MILTON ROBLERO VELASQUEZ
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5466 COLUMBIA HWY N
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WESLACO, TX 78599

MOISES MATIENZO
10360 SW 212TH ST APT 107
CUTLER BAY, FL 33189

MOISES REYNA
4047 SUNYSIDE DR
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MOISES SOLIS
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301 CENTENNIAL MALL S
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675 SPIRIT VALLEY CENTRAL DR
CHESTERFIELD, MO 63005

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LOGANVILLE, GA 30052

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DCC - NEW BUSINESS
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OMAR CEJA CAMACHO
85625 AVENIDA NICOLE
COACHELLA, CA 92236

OMAR GALVEZ
2894 ROLLO DR
SAN DIEGO, CA 92154

OMAR LANDRON SANCHEZ
12443 TECH RIDGE BLVD
AUSTIN, TX 78753

OMAR LEDESMA
534 VILLA MARIA BLVD.
BROWNSVILLE, TX 78520

OMAR MAYA
1501 W ANDERSON LN
AUSTIN, TX 75201

OMAR RAMIREZ
5690 JARDIN PLACE
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OMAR RODRIGUEZ RODRIGUEZ
814 TROUP ST
LAGRANGE, GA 30240

OMAR SANCHEZ-TORRES
4700 BROSSY CIR. LOT 101
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OMAR SILVA
1719 SIESTA DR
BROWNSVILLE, TX 78521

OMAR SOLIS
403 RANCHO VIEJO BLVD
BROWNSVILLE, TX 78526

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VEEDERSBURG, IN 47987

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ANDERSON, SC 29625

ONNER MARTINEZ
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1416 HOTWATER RD
SODDY DAISY, TN 37379

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OSCAR FLORES JR
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OSCAR FUENTES
8134 LOWD AVE
EL PASO, TX 79907

OSCAR GUERRERO CAMPA
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TUCSON, AZ 85716

OSCAR MEDRANO
795 BROWN AVE NW
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OSCAR MORALES PINA
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OSCAR PADRON NUNEZ
3008 SPINKS RD
SEBRING, FL 33870

OSCAR RUBIO AGUILAR
1306 N. 31ST
BROKEN ARROW, OK 74014

OSCAR SERRATO
1486 N ACACIA AVE
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OSIEL AVILA CUEVAS
1071 APACHE TRL
SPRINGDALE, AR 72764

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PABLO ORTIZ
4114 AGNES AVE
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PABLO ORTIZ MELENDEZ
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PABLO PEREZ LOPEZ
5547 HOLTZ CLAW DR
TYLER, TX 75706

PABLO SALAMANCA
5801 NORTH HOUSTON ROSSLYN RD
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112 SPRING VALLEY RD
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PEDRO SERNA
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2911 N CESAR CHAVEZ RD LOT #19
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SKYLER GAMBILL
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4450 ELLEDGE LANE LOT 40
TUSCUMBIA, AL 35674

RICARDO MANDUJANO
405 EAST FRONTON ST
BROWNSVILLE, TX 78520

RICARDO MARTINEZ JR
8713 SMIRNOFF LN
MISSION, TX 78537

RICARDO OBREGON
1101 SALINAS ST
PHARR, TX 78577

RICARDO ORTEGA
8100 RO DE JANEIRO DR
LAS VEGAS, NV 89128

RICARDO ORTIZ
4136 RAINWATER COVE
MEMPHIS, TN 38115

RICARDO REYES
3675 E 25TH ST
BROWNSVILLE, TX 78521

RICARDO RODRIGUEZ
25 N FREMONT STREET
SAN MATEO, CA 94401

RICARDO RODRIGUEZ
6 DANIEL DR
TILTON, NH 3276

RICHARD FORTUNA
1104 GEORGETOWN RD NW
CLEVELAND, TN 37311

RICHARD HOLT
1006 MARINER BAY BLVD.
FORT PIERCE, FL 34949

RICHARD JEFFRIES
8909 HARGROVE DR
HUDSON, FL 34667

RICHARD MOORE
1037 CHAPLET CT
HENDERSON, NV 89074

RICHARD PACHECO FERRER
817 RACING RD
ORANGE CITY, FL 32673

RICHARD SAUCEDA
8683 3RD
HESPERIA, CA 92345

RICHARD WILLIAMS
79 COOPER LAKE RD
MABLETON, GA 30126

RICHIE SERRANO
1120 W 253RD ST
HABOR CITY, CA 90710

RICK RENO
823 S FRONT STREET
CHESANING, MI 48616

RICKIE BLAIR JR.
1825 CLAYTON DRIVE
CHATTANOOGA, TN 37421

RICKY GUAJARDO
922 DILLONS VISTA
SAN ANTONIO, TX 78251

RICKY STROMBERG
1855 CENTER ST LOT #28
JUPITER, FL 33458

ROBERT ALEXANDER VETA
11934 LONE PEAK DR
RANCHO CUCAMONGA, CA 91739

ROBERT ANDERSON
25843 SULLIVAN LANE
NOVI, MI 48375

ROBERT BEAMAN
1513 N. 9TH STREET
MANHATTAN, KS 66502

ROBERT COHEN DELGADO
315 PRESTON PARK DR
DULUTH, GA 30096

ROBERT DAVIS
6952 S. 115TH ST.
LA VISTA, NE 68128

ROBERT GALLEGOS
118 ALFOR ST
LAGRANGE, GA 30240

ROBERT LASURE
867 NORTH LAMB BLVD #96
HENDERSON, NV 89110

ROBERT LOSIENIECKI
PO BOX 808
BRACKETTVILLE, TX 78832

ROBERT MAY
12 WAKEFIELD ST
LEWISTON, ME 4240

ROBERT MCMILLAN
PO BOX 252
STEINHATCHEE, FL 32359

ROBERT MOORE
179 DEBRA KAY AVE.
CAMPBELLSVILLE, KY 42718

ROBERT MURILLO
14811 ROSEMARY DR
VICTORVILLE, CA 92394

ROBERT NORTHRUP II
5653 FLOWERY WAY
FLOWERY BRANCH, GA 30542

ROBERT NORTHRUP JR
5653 FLOWERY WAY
FLOWERY BRANCH, GA 30542

ROBERT SCHEPPE
1500 OLD ALBANY CIR SE
HUNTSVILLE, AL 35803

ROBERT SIKES
8 CITRUS SPRINGS CV
JACKSON, TN 38305

ROBERT SMITH
644 LONGFELLOW DR
BEREA, OH 44017

ROBERTO ABREGO
8636 1/2 ROSE ST
BELLFLOWER, CA 90706

ROBERTO ALATRISTE
1801 MADDEN RD
JACKSONVILLE, AR 72076

ROBERTO CASAS
1012 POWHATAN AV APT A
ASHEBORO, NC 27203

ROBERTO FERNANDEZ JARA
417 E EMERALD DR
CASA GRANDE, AZ 85122

ROBERTO GONZALEZ
430 NORTH ST
LEBANON, KY 40033

ROBERTO GUTIERREZ
P.O. BOX 644
EDCOUCH, TX 78538

ROBERTO LAMBERTY RAMOS
201 TUGGLE ST LOT 41
LA GRANGE, GA 30240

ROBERTO MIRANDA MUNIZ
3360 KYNG AVE
OPELICA, AL 36801

ROBERTO MURILLO ARAUJO
215 MYRTLE DR
JACKSONVILLE, TX 75766

ROBERTO RAMOS JR.
5384 HORSESHOE TRL APT 8
MEMPHIS, TN 38115

ROBERTO REYNA JR
506 S LALOS DR
MISSION, TX 78572

ROBERTO SOSA AGOSTINI
343 HIGHRIDGE CIR
GILLETTE,, WY 82732

ROBERTO ZURITA
1321 7TH ST #6
COACHELLA, CA 92236

RODOLFO GARCIA
541 COUNTY RD 205
NACOGDOCHES, TX 75965

RODOLFO GUEVARA
8810 BEAU MONDE DR
HOUSTON, TX 77099

RODOLFO RAMIREZ CALDERA
611 NORTH HOLMES AVE
ONTARIO, CA 91764

RODOLFO RODRIGUEZ
P.O. BOX 56
MISSION, TX 78573

RODRIGO GONZALEZ DIAZ
150 MILL CREEK PARKWAY APT 932
LAGRANGE, GA 30241

ROEL MARTA
11520 FM1944
SINTON, TX 78386

ROGELIO BARILLAS SR.
4715 N EBONY ST APT 3
PHARR, TX 78577

ROGELIO MATA CARDONA
795 BROWN AVE NW
CLEVELAND, TN 37311

ROGER ESTRADA
3273 SOUTH KATHERINE DRIVE
MAGNA, UT 84044

ROGER GONZALEZ ORTIZ
3570 BRILLAR DR
ATLANTA, GA 30122

ROLANDO GOMEZ
1160 10TH ST NW APT1
CLEVELAND, TN 37311

ROLANDO GONZALEZ BALDERAS
404 E 5TH ST
DEMING, NM 88030

ROLANDO GONZALEZ DAVILA
105 E 14TH ST
SAN JUAN, TX 78589

ROLANDO HERNANDEZ
318 EAST TANGERINE WAY
PHARR, TX 78577

ROMAIRO PEREZ GOMEZ
140 CHATHAM CIR
WINNSBORO, SC 29180

ROMAN GARCIA
4759 PALACIO REAL DR
BROWNSVILLE, TX 78521

ROMAN RENTERIA
4683 E ROGERS LN
SAN TAN VALLEY, AZ 85140

ROMARIO MARTINEZ PEREZ
1010 S WAYSIDE DR.
HOUSTON, TX 77005

ROMEO CASTILLO PEREZ
103 BLY THE FERRY RD NE
CLEVELAND, TN 37312

ROMEO TREVINO MARTINEZ
2220 SPRING PLACE RD
CLEVELAND, TN 37323

RONALD CALDERON MEDINA
1299 IGUANA LOOP
DAVENPORT, FL 33897

RONALD CHAVEZ
3805 DUNCAN DR
FOREST HILL, TX 76119

RONALD RAY
307 SW FUTCH PL
FORT WHITE, FL 32038

RONNIE CARPENTER
2326 S 65TH DR
PHOENIX, AZ 85043

RORY TRIPP JR
6425 INDEPENDENCE PLACE DR APT 137
FAYETTEVILLE, NC 28303

ROSA CALZADILLA JIMENEZ
3008 SPINKS RD
SEBRING, FL 33870

ROSBELY ANTEQUERA VILLEGAS
4549 STORYTELLING WAY
KISSIMME, FL 34746

ROSENDO RUIZ JR
350 WINSTON RD SW
MARIETTA, GA 30008

ROY ELIZARDO JR
132 LERDO ST
TAFT, TX 78390

ROY ELIZARDO SR
323 E ESCOBEDO ST
TAFT, TX 78390

RUBELSY PEREZ MARTINEZ
2085 CHARLOTTE DR NE
CLEVELAND, TN 37323

RUBEN CAVAZOS
4412 HARMONY LANE
EDINBURG, TX 78542

RUBEN JASSO
37548 HWY 41
COARSEGOLD, CA 93614

RUBEN MARRERO
5421 LITTLE CREEK ST
SAN ANTONIO, TX 78242

RUBEN MORALES FLORES
1235 W. RIDGEWAY AVE.
HERMISTON, OR 97838

RUBEN RAMIREZ JR.
3565 ELWOOD DR LOT 16
MORRISTON, TN 37314

RUBEN ROMERO ROMERO
2570 LAKE RIDGE RD APT 8102
THE COLONY, TX 75056

RUBEN SALAZAR II
403 E. 4TH ST.
SAN JUAN, TX 78589

RUBEN YZAGUIRRE JR.
844 FM 802 UNIT B
BROWNSVILLE, TX 78526

RUDOLPH THOMPSON
132 BOTANY SLOPES RD
PIEDMONT, SC 29673

RUFUS RHONE
6736 PETER RABBIT DRIVE NORTH
JACKSONVILLE, FL 32210

RUI TEIXEIRA
RUA DAS AMENDOEIRAS, 153A 1 ||
LIVRAMENTO, ESTORIL, PORTUGAL 2765-365

RUSSELL GAMMON
5364 WYTHE COVE
MEMPHIS, TN 38135

RYAN ABREGO
334 ROSEBUD LN
SAN ANTONIO, TX 78221

RYAN ENGLAND
149 KIESEL ROAD
MILFORD, PA 18337

RYAN WHITE
13050 CHAMPIONS PARK DR.
HOUSTON, TX 77069

RYAN ZARATE
10546 E HERNANDEZ DR
EDINBURG, TX 78539

RYLEY CLARK
1545 CR 3031
NEWTON, TX 75966

SAHUDY VARGAS
3162 WILLOW SPRINGS DR NE
CLEVELAND, TN 37323

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PLAINFIELD, NJ 7060

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FONTANA, CA 92335

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41 DUE WEST
DALLAS, GA 30157

SALVADOR JIMENEZ HERNANDEZ
1612 E LASSEN ST
CHICO, CA 95973

SALVADOR PLAZA JR
6512 ESCOBEDO ST
BROWNSVILLE, TX 78521

SALVADOR RAMOS
148 WEST MAIN ST.
SPRINGFIELD, KY 40069

SAMANTHA GAMEZ
802 N 25TH ST
HIDALGO, TX 78557

SAMUEL AYALA MORALES
2245 HOUGH RD LOT#6
FLORENCE, AL 35630

SAMUEL BROWN
73 MANZANA CT APT 1C
WALKER, MI 49504

SAMUEL CORONADO BARAJAS
7804 PALM GROVE
BROWNSVILLE, TX 78521

SAMUEL GONZALEZ
2261 CARLSBAD CIR
LAS VEGAS, NV 89156

SAMUEL HAWKINS
9979 SW 41 WAY
JASPER, FL 32052

SAMUEL HERNANDEZ LOPEZ
146 COURNEY DR
LAGRANGE, GA 30240

SAMUEL JUMBO
PO BOX 1646
KAIBETO, AZ 86053

SAMUEL MITCHELL
42528 FOY CEMETERY RD
PONCHATOULA, LA 70454

SAMUEL SANCHEZ
2718 CARNATION CIR
DONNA, TX 78537

SAMUEL TORRES
1011 HWY 35S
CARTHAGE, MS 39051

SAMUEL VARGAS FIGUEROA
1007 TRUITT AVE
LAGRANGE, GA 30240

SANDRA MOLINA VELEZ
9371 FONTAINEBLEAU APT I118
MIAMI, FL 33172

SANTIAGO MARTINEZ
1502 RODRIGUEZ ST.
HARLINGEN, TX 78552

SANTIAGO RODRIGUEZ SANTELIZ
501 BALD CYPRESS DRIVE APT 202
KISSIMMEE, FL 34744

SANTOS PAVON
8013 N MACARTHUR BLVD APT 2051
IRVING, TX 75063

SAP CONCUR
62157 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

SAUL DUARTE PORTILLO
1922 CHURCH ST
LODI, CA 95240

SAUL LOPEZ CRUZ
100 SAUNTH MAIN STREET
DRY RIDGE, KY 41035

SAULO LOPEZ
3502 REY ENRIQUE
BROWNSVILLE, TX 78521

SAYDA MORONES CHAVEZ
15A EAST MADISON ST
BROWNSVILLE, TX 78520

SAYDEL PEREZ RODRIGUEZ
3 NATIONAL DRIVE
WINDSOR LOOKS, CT 06096

SCOTT AUTRY
354651 E 900 RD
STROUD, OK 74079

SEAN RUTHERFORD
102 NORTH BOOKER ST
BROKEN BOW, OK 74728

SEBASTIAN CORTES
18021 S HARVARD BLVD
GARDENA, CA 90248

SEBASTIAN MEDRANO
4523 WEST MAIN ST
MORGANTON, NC 28655

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CORPORATION DIVISION
255 CAPITOL ST. NE, SUITE 15
SALEM, OR 97310

SEIDBEG LAW OFFICES P.C.
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PHOENIX, AZ 85016

SERGIO CARRIZALES
1721 N MCCOLL RD LOT 167
EDINBURG, TX 78541

SERGIO CASANOVA YEPES
419 SIOUX RD
ALAMO, TX 78516

SERGIO CIRIZA GALLEGOS
1702 STALLION TRL
ASHEBORO, NC 27205

SERGIO GARCIA
11221 W MARIPOSA DR
PHOENIX, AZ 85037

SERGIO GARCIA ARIAS
812 HINMAN ST
AURORA, IL 60505

SERGIO GARCIA JR
810 SAN JUANITA ST
SAN JUAN, TX 78589

SERGIO GARCIA SERRANO
4545 OCEAN GATE LN APT 115
SAN DIEGO, CA 92154

SERGIO MENDOZA LORENZO
204 S GREENWOOD ST
LAGRANGE, GA 30240

SERGIO OLMEDO
3333 RESACA VISTA DR
BROWNSVILLE, TX 78526

SERGIO RAMIREZ
370 RED ROSE ST.
BROWNSVILLE, TX 78520

SERGIO SOTO
3413 GRIFFIN ST
FORTH WORTH, TX 76133

SETH NOLAN
212 LATTUS RD
HICKMAN, KY 42050

SETH ROSE
440 LAKELAND DR
DOVER, TN 37058

SEVERIANO TINAJERO
1918 LAGUNA DR.
BROWNSVILLE, TX 78521

SHALAKO D'SILVA
18944 ENGLEWOOD WAY
FARMINGTON, MN 55024

SHANE BUNCH
4818 MARIANNA DRIVE
WEST PLAINS, MO 65775

SHANE SUTHERLAND
403 WEST UPRIGHT
CHARLEVOIX, MI 49720

SHANETTA TYUS
847 COUNTY RD 33
ORRVILLE, AL 36767

SHANIYAH HUBERT
4010 N. REESE ST
PHILADELPHIA, PA 19140

SHARON ROLDAN FLORES
917 SAN JOSE STREET
SAN JUAN, TX 78589

SHAUN BENALLY
12 AZTEC ST.
PAGE, AZ 86040

SHAWN BUNCH
14316 COUNTY RD 6790
MOODY, MO 65777

SHAWN JACKSON
17239 N 19TH AVE.
PHOENIX, AZ 85023

SHAWN PHILLIPS
1125 S. HIGH ST.
COLUMBIA, TN 38401

SHAWN RUTHERFORD JR.
607 E 3RD ST
BROKEN BOW, OK 74728

SHEAKLEY UNISERVICE, INC.
PO BOX 465603
CINCINNATI, OH 45246

SHELBY HINTON DAVIS
2454 JILL CIRCLE
SPRING, TX 77388

SHERMAN VERPLANK
7107 14TH STREET
SPRING LAKE, MI 49456

SHERRON THOMPSON
21 KENNEDY RD
NEWPORT, RI 02840

SHERRON THOMPSON JR
1104 MAITLAND AVE
JACKSONVILLE, FL 32211

SIERRA CONSTELLATION PARTNERS, LLC
355 S. GRAND AVENUE, #1450
LOS ANGELES, CA 90071

SIGNS FIRST (TRIPLICITY LLC)
TIM ELIZER
2461 BRANSFORD AVE.
NASHVILLE, TN 37204

SILVANO DE LEON
1306 WALNUT ST
WAYNESBORO, MS 39367

SILVANO JR. ALMEDA
3001 POPLAR BLVD
ALHAMBRA, CA 91803

SILVIA BANUELOS
8635 E. CALYPSO AVE.
MESA, AZ 852080

SIR-WINFRED DUVAL
2124 STEBBINS CT
ORLANDO, FL 32808

SOILO IBARRA
P.O.BOX 1706
ELSA, TX 78543

SOLOMONE MOUNGA
1365 CRAFTON AVE 2078
MENTONE, CA 92359

SONIA RODRIGUEZ
600 STAR MAGNOLIA DR
ORLANDO KISSEEME, FL 34744

SOTERO SILVA
35373 CATALINA ST
SAN BENITO, TX 78586

SOUTH CAROLINA DEPARTMENT OF REVENUE
SC DEPARTMENT OF REVENUE CORPORATION
300A OUTLET POINTE BOULEVARD
COLUMBIA, SC 29210

SOUTH CAROLINA EMPLOYMENT SECURITY
EMPLOYMENT SECURITY COMMISSION
P.O. BOX 1427
GREENWOOD, SC 29648

SOUTH DAKOTA DEPARTMENT OF LABOUR AND REG
PO BOX 4730
ABERDEEN, SD 57402

SPENCER TERNASKY
15095 S RT-68
SAINT JAMES, MO 65559

STACEY ROYSTER
126 SPEEGLE DRIVE
JASPER, AL 35503

STANLEY MUIR JR
2787 RAYSTOWN ROAD
HOPEWELL, PA 16650

STANLEY SMITH
4086 MORNINGSIDE DR
WINSTON SALEM, NC 27106

STATE OF MICHIGAN
DIFS - SURPLUS LINES TAXES
P.O. BOX 30220
LANSING, MI 48909-7720

STATE OF RHODE ISLAND, DEPT.
OF LABOR & TRAINING, EMPL TAX UNIT
1511 PONTIAC AVENUE
CRANSTON, RI 02920-0942

STATE OF VERMONT DEPARTMENT OF TAXES
133 STATE STREET
MONTPELIER, VT 05633-1401

STEPHEN ACOSTA RAMIREZ
490 BRADMEYER DR
DAYTON, TN 37321

STEPHEN KING
131 CENTER ST
CALLERY, PA 16024

STEPHEN MENDOZA
2602 E MARK CIR
HARLINGEN, TX 78550

STEPHEN NUCE
18655 MILL GROVE DR
NOBLESVILLE, IN 46062

STEVEN CROLLEY
854 SHINE RD
JOHNSONVILLE, SC 29555

STEVEN PINKSTON
6433 EVONSHIRE DR.
FOREST HILL, TX 76119

STEVEN QUINONES
418 SUNBURST DR
HENDERSON, NV 89002

STEVEN SHAIEB
807 KINGS MILL RD.
GREENWOOD, IN 46142

STEVEN WARREN
100 COURTLAND STREET
ROCKFORD, MI 49341

SUE ROBERTS
PO BOX 8631
HOT SPRINGS VILLAGE, AR 71910

SUMMIT 24, LLC
DAVE FESTER
5644 MUTINY BAY RD
FREELAND, WA 98249-9547

SUNBELT RENTALS INC.
1450 HOWELL MILL RD NW
ATLANTA, GA 30318

SYLAS BELDEN
7626 BALDWIN WOODS CT
JENISON, MI 49428

SYLAS RICHARDS
886 HOG ISLAND ROAD
DRYPRONG, LA 71423

SYLVIA CHARLEY
PO BOX 2638
SHIPROCK, NM 87420

SYMONE HARROLD
5454 BRIGHTWATER LN
JACKSONVILLE, FL 32277

SYRUS AUSTIN
2600 HORN RD
BAY CITY, TX 77414

TAIWAN LEWIS
61 EMBER DR
SELMA, AL 36703

TALON ZYLSTRA
348 A ALLAN ST
CEDAR SPRINGS, MI 49319

TALX CORPORATION
4076 PAYSPHERE CIRCLE
CHICAGO, IL 60674-4076

TANYA ROYSTER
126 SPEEGLE DRIVE
JASPER, AL 35503

TAREK ROSS
4005 FAIRFAX STREET
JACKSONVILLE, FL 32209

TARSIMON EVERAGE
1319 N JOHN ST
PALESTINE, TX 75803

TATYANA MCBRIDE
6085 CHESTNUT
JACKSONVILLE, FL 32234

TEDERA GIBSON
5095 KLONDIKE RD
WALKERTON, NC 27051

TEEJAY BENALLY
12 AZTEC LPMHV
PAGE, AZ 86040

TELVIN LEWIS
258 COUNTY RD 344
ORRVILLE, AL 36767

TENNESSEE DEPARTMENT OF REVENUE
ANDREW JACKSON STATE OFFICE BLDG
NASHVILLE, TN 37242

TENNESSEE DEPT OF LABOR & WORKFORCE
DEVELOPMENT
220 FRENCH LANDING DRIVE
NASHVILLE, TN 37243

TEODOCIO CANDIOTTI
7042 PRESERVE PKWY
FAIRBURN, GA 30213

TERESA OCANA LUNA
4962 STONES CROSSING DRIVE SW
LILBURN, GA 30047

TERION JORDAN
700 N BROADWAY ST
BROKEN BOW, OK 74728

TERRELL CLAYTON
1915 FIELD RD
MAGNOLIA, AR 71753

TERRENCE GALLOWAY
107 CLYDESDALE DR
YORKTOWN, VA 23693

TERRENCE WILLIAMS
1061 MARION AVE NW
MASSILLON, OH 44646

TERRON FREEMAN
19252 MEGHAN DR
MARICOPA, AZ 85138

TERRY AUTRY
354651 EAST 900 RD
STROUD, OK 74079

TERRY HEAD
1600 STROUDSVILLE RD.
CEDAR HILL, TN 37032

TEXAS COMPTROLLER
PO BOX 149348
AUSTIN, TX 78714-9348

TEXAS WORKFORCE COMMISSION
ATTN: CASHIER
P.O. BOX 149137
AUSTIN, TX 78714-9137

THE BAILEY COMPANY INC.
501 COWAN STREET
NASHVILLE, TN 37207

THE BOLT BIN
11331 3RD AVE NW
GRAND RAPIDS, MI 49534

THE FLETCHER GROUP AUTOMATION INC.
156 ROAD TO THE ISLES
CORBEIL, ON P0H1K0

THE FLETCHER GROUP AUTOMATION INC.
REGISTERED AGENT: DAVID FLETCHER
1990 MAIN ST - STE. 750
SARASOTA , FL 34236

THE HERTZ CORPORATION
501 WILLIAMS ROAD
ESTERO, FL 33928

THEO WILLIAMS
35 FAIRFAX DRIVE
SANFORD, NC 27332

THEODORE MCCRAY
8708 MERSEYSIDE AVE
JACKSONVILLE, FL 32219

THEODORE SAYLOR
5230 SE HIGHWAY 358
STEINHATCHEE, FL 32359

THOMAS CORTEZ
202 WEAVER ST.
PORTLAND, TX 78374

THOMAS KRASOWSKI
33 CRYSTAL CREEK DR
CLAYTON, NC 27520

THOMAS L KOSTER
4180 44TH ST SE
GRAND RAPIDS, MI 49512

THOMAS MORALES
115 CARTER ST
DEXTER, MO 63841

THOMAS PATER
2622 17TH AVE E
SPRINGFIELD, TN 37172

THOMAS RIPPPIE
3349 HIGHWAY 49 W
SPRINGFIELD, TN 37172

THOMPSONGAS, LLC
JULIAN A. LACEY
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BOSTON, MA 02298-6511

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BAKERSFIELD, CA 93304

TIFFANY PENA
7555 BLOOM WAY
RIVERSIDE, CA 92504

TIMON ADKINS
28800 STAPLETON ST.
SELIGMAN, MO 65745

TIMOTHY KING
8455 HINES DRIVE
ASH, NC 28420

TIMOTHY PERALES
5384 HORSESHOE #7
MEMPHIS, TN 38115

TIMOTHY VOGEL
5645 19TH ST
ZEPHYRHILLS, FL 33542

TODD CHAPPELL
110 PEACE LANE
MOORESVILLE, NC 28115

TODD FRANKLIN
440286 STATE HWY 3
FT.TOWSON, OK 74735

TOMAS AVALOS
313 STROTHER RD
UNIN, SC 29379

TOMAS GOMEZ
1609 JEFFERSON AVE SW
BIRMINGHAM, AL 35211

TOMAS MEDINA CAMARILLO
2601 WILSON RD #55
HARLINGEN, TX 78552

TONNY CASALINAS ALMARIO
1446 LENOX AVE
MIAMI BEACH, FL 33139

TONY GARZA
705 MCNAIR FAMILY DR
BROWNSVILLE, TX 78521

TONY GLOVER
250 PEAR ST
FOLKSTON, GA 31537

TONY GOINS JR
212 OAK RIDGE DRIVE
RADCLIFF, KY 40160

TONY HARO JR
500 VILLAGE DR
AUBURN, AL 36830

TONY ROSS
6085 CHESTNUT GELDING LANE
JACKSONVILLE, FL 32234

TRACY BIBEE
5440 HWY 76 E
SPRINGFIELD, TN 37172

TRACY JETT
8720 BUCKHORN WAY
KENLY, NC 27542

TRACY KUBISH
2415 GOLF RD
PHILADELPHIA, PA 19131

TRACY LAVERDIERE
402 ARMOR DRIVE
LOGANVILLE, GA 30052

TRANSAMERICA
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CEDAR RAPIDS, IA 52406-0189

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280 COUNTY RD 31
ORRVILLE, AL 36767

TRAVIS LAWSON
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JACKSONVILLE, FL 32206

TRAYVON PENRO
247 BALDWIN CIRCLE
LINO LAKES, MN 55014

TREAVOUR LONG
915 W. COUNTY RD. 50S
PETERSBURG, IN 47567

TREMARK ATKINS
412 COUNTY ROAD 3
ORRVILLE, AL 36767

TRENT PROCTOR
525 MADISON RIDGE BLVD
DICKSON, TN 37055

TREVOR BROWN
11645 SE 318TH CT
AUBURN, WA 98092

TREVOR METZNER
5566 CODDINGTON APT 3A
KALAMAZOO, MI 49009

TRI-LIFT, INC.
REGISTERED AGENT: PAUL MURGO
180 MAIN STREET ANNEX
NEW HAVEN, CT 06512

TRINIDAD CORTEZ
517 E ELM ST
TAFT, TX 78390

TRINIDAD CORTEZ JR
1841 SUNSPUR RD
NEW BRAUNFELS, TX 78130

TROY MCKINNEY
2467 MONETTE AVE
MEMPHIS, TN 38127

TROY ZEPEDA
11028 SUNNY DR
CORPUS CHRISTI, TX 78410

TRUMAN STEARNS
601 E POOL ST
JOPLIN, MO 64801

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Nevada

In re **IMI Material Handling Logistics, Inc.**

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	25,000.00
Prior to the filing of this statement I have received	\$	25,000.00
Balance Due	\$	0.00

2. The source of the compensation paid to me was:

☐ Debtor ☒ Other (specify): **Caroyln Rowe**
4 Cove Side Drive
Huntsville, ON P1H 2J9 Canada

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

September 17, 2022

Date

/s/ Brett A. Axelrod

Brett A. Axelrod 5859

Signature of Attorney

Fox Rothschild LLP

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Los Angeles, CA 90067

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baxelrod@foxrothschild.com

Name of law firm

**United States Bankruptcy Court
District of Nevada**

In re **IMI Material Handling Logistics, Inc.**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

I, the Sole Officer and Equity Holder of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **September 17, 2022**

Diana Cuttell/Sole Officer and Equity Holder
Signer/Title

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DYLAN LEFT
322 ANTRIM STREET
CHARLEVOIX, MI 49720

DYLAN ROSS
504 N HACKBERRY ST
SWEENY, TX 77480

EARNELL BOWERS JR
38445 10TH PL EAST
PALMDALE, CA 93550

EBEN ORTIZ
251 SOUTH O ST
DINUBA, CA 93618

ECAPITAL COMERCIAL FINANCE CORP
JEFFREY DUCLOW
600 TOWNPARK LANE, SUTTE 450
KENNESAW, GA 30144

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3230 S GESSNER RD APT#1303
HOUSTON, TX 77063

EDDY PULGAR CHINIROS
2287 DUNWOODY CROSSING
ATLANTA, GA 30338

EDDY SALDANA HERNANDEZ
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ESCONDIDO, CA 92027

EDDY SANTIZO
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EDGAR CARRANZA
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EDGAR COLON RODRIGUEZ
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EDGAR GOMEZ
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EDGAR GONZALEZ FERNANDEZ
4549 STORYTELLING WAY
KISSIMMEE, FL 34746

EDGAR NAVARRETE
3166 MICHAELWOOD DR
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EDGAR PLAZA SIERRA
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EDGAR RENTERIA NIETO
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EDISON CRESPO LORENZO
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ALLEN, TX 75002

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3443 N 72ND DR
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16313 HUNSAKER AVE
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ORLANDO, FL 32818

MEDARDO ZELAYA VEGA
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MEGAWALL, INC.
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675 SPIRIT VALLEY CENTRAL DR
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OMAR GALVEZ
2894 ROLLO DR
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OMAR LANDRON SANCHEZ
12443 TECH RIDGE BLVD
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OMAR LEDESMA
534 VILLA MARIA BLVD.
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OMAR MAYA
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OMAR RAMIREZ
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OMAR SANCHEZ-TORRES
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OMAR SILVA
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MILLINGTON, TN 38053

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4500 5TH AVE SOUTH
BIRMINGHAM, AL 35222

RAMIRO CANO JR
206 ELVIN WAY #B
EL PASO, TX 79907

RAMIRO LOPEZ
3410 RODEO DR
WESLACO, TX 78599

RAMIRO SANDOVAL
423 LANSING DRIVE
BAKERSFIELD, CA 93309

RAMON ARAMBULA
13912 NETTLE ST
HESPERIA, CA 92344

RAMON RAMIREZ MERCADO
1510 S 3RD ST
LANETT, AL 36863

RAMON RAMOS EGIPCIADO
607 E GRAND AVE
POMONA, CA 91766

RAMON RIOS JR
424 SPANISH OKA DR
ALAMO, TX 78516

RAMON VALENTIN SOLER
4213 SILBURY RD.
RICHMOND, VA 23234

RAMON VENTURA
101 NEECE DR
IRVING, TX 75060

RAMPHIS RODRIGUEZ CRESPO
490 BRADMEYER DR
DAYTON, TN 37321

RANGEL LOGISTICS SOLUTIONS
PARQUE SOLVAY, QUINTA DO ANABIQUE, LOTE B
POVOA SANTA IRIA, LISBON, PORTUGAL 2625-090

RAPHAEL DE HARO
5718 MITCHELL AVE
RIVERSIDE, CA 92505

RAPIDAIR (ENGINEERED SPECIALTIES)
6111 MILL CREEK DR
AUBURNDALE, WI 54412

RASHARD PERKINS
11490 TORI LANE
JACKSONVILLE, FL 32218

RASHARD POWELL
459 BETHLEHEM RD
ATLANTA, LA 71404

RASHID SHAW
1946 MANADA ST.
HARRISBURG, PA 17104

RAUL ALVARADO JR.
84 WALDO AVE
BLOOMFIELD, NJ 7003

RAUL CERVANTES GOMEZ
185 LILAC AVE
DAYTON, TN 37321

RAUL ESPINOZA
139 FOREST MANOR DR
SANFORD, NC 27332

RAUL HERNANDEZ
1905 E 11TH STREET
CHATTANOOGA, TN 37407

RAUL RENOVATO
303 S AUSTIN ST APT 2
ALTON, TX 78573

RAUL RODRIGUEZ GRACIA
172 RAMSEY ST
CLEVELAND, TN 37312

RAUL ROMERO
981 MERCEDWAY
HEMET, CA 92545

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11130 LEMAY ST
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RAY SALINAS
3162 WILLOW SPRINGS DR NE
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RAYMOND LOPEZ MATOS
9674 NW 10 AVE
MIAMI, FL 33150

RAYMOND MENDOZA
3333 W DUNLAP AVE
PHOENIX, AZ 85051

RAYMOND MURRIETTA III
1204 MURFREESBORO ROAD
LEBANON, TN 37090

RAYMOND RIVERA DELGADO
201 GATORWOOD
RICHTON, MS 39476

RAYVER MARTINEZ GRANADOS
807 EMIL AVE
FORT PIERCE, FL 34984

REGE HARRISON
12040 CASTLEFORD WAY
CROWLEY, TX 76036

REGINA NEELY
512 OWENS ROAD
CLOVER, SC 29710

REINIER SIFONTES RODRIGUEZ
6030 150TH AVE. NORTH
CLEARWATER, FL 33760

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518 W. DAVIS RD
EDINBURG, TX 78541

RESPONSABLE SAFETY STAFFING
11135 INDUSTRIPLEX BLVD
BATON ROUGE, LA 70809

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824 AMY ST
DONNA, TX 78537

REYMUNDO CHAVEZ
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1405 RUSTIC DR. NW
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REYNALDO QUIROGA ACOSTA
2017 W LIVE OAK DR
WESLACO, TX 78596

REYNALDO REYNA JIMENEZ
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REYNALDO RUIZ GARCIA
1 GOODSON DR 176
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RICARDO CORDOVA
1513 CHARLES STREET
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RICARDO DE HARO
45726 WESTRIDGE ST
NEWBERRY SPRINGS, CA 92365

RICARDO GUZMAN CENICEROS
3108 SENTIMENTAL CT
NORTH LAS VEGAS, NV 89031

RICARDO LOPEZ
16313 HUNSAKER AVE
PARAMOUNT, CA 90723

RICARDO LOPEZ VARGAS
4450 ELLEDGE LANE LOT 40
TUSCUMBIA, AL 35674

RICARDO MANDUJANO
405 EAST FRONTON ST
BROWNSVILLE, TX 78520

RICARDO MARTINEZ JR
8713 SMIRNOFF LN
MISSION, TX 78537

RICARDO OBREGON
1101 SALINAS ST
PHARR, TX 78577

RICARDO ORTEGA
8100 RO DE JANEIRO DR
LAS VEGAS, NV 89128

RICARDO ORTIZ
4136 RAINWATER COVE
MEMPHIS, TN 38115

RICARDO REYES
3675 E 25TH ST
BROWNSVILLE, TX 78521

RICARDO RODRIGUEZ
25 N FREMONT STREET
SAN MATEO, CA 94401

RICARDO RODRIGUEZ
6 DANIEL DR
TILTON, NH 3276

RICHARD FORTUNA
1104 GEORGETOWN RD NW
CLEVELAND, TN 37311

RICHARD HOLT
1006 MARINER BAY BLVD.
FORT PIERCE, FL 34949

RICHARD JEFFRIES
8909 HARGROVE DR
HUDSON, FL 34667

RICHARD MOORE
1037 CHAPLET CT
HENDERSON, NV 89074

RICHARD PACHECO FERRER
817 RACING RD
ORANGE CITY, FL 32673

RICHARD SAUCEDA
8683 3RD
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RICHARD WILLIAMS
79 COOPER LAKE RD
MABLETON, GA 30126

RICHIE SERRANO
1120 W 253RD ST
HABOR CITY, CA 90710

RICK RENO
823 S FRONT STREET
CHESANING, MI 48616

RICKIE BLAIR JR.
1825 CLAYTON DRIVE
CHATTANOOGA, TN 37421

RICKY GUAJARDO
922 DILLONS VISTA
SAN ANTONIO, TX 78251

RICKY STROMBERG
1855 CENTER ST LOT #28
JUPITER, FL 33458

ROBERT ALEXANDER VETA
11934 LONE PEAK DR
RANCHO CUCAMONGA, CA 91739

ROBERT ANDERSON
25843 SULLIVAN LANE
NOVI, MI 48375

ROBERT BEAMAN
1513 N. 9TH STREET
MANHATTAN, KS 66502

ROBERT COHEN DELGADO
315 PRESTON PARK DR
DULUTH, GA 30096

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ROBERT GALLEGOS
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ROBERT NORTHRUP JR
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FLOWERY BRANCH, GA 30542

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ROBERT SIKES
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BEREA, OH 44017

ROBERTO ABREGO
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BELLFLOWER, CA 90706

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ROBERTO REYNA JR
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GILLETTE,, WY 82732

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PHARR, TX 78577

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CLEVELAND, TN 37311

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MAGNA, UT 84044

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DEMING, NM 88030

ROLANDO GONZALEZ DAVILA
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SAN JUAN, TX 78589

ROLANDO HERNANDEZ
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PHARR, TX 78577

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WINNSBORO, SC 29180

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ROMEO TREVINO MARTINEZ
2220 SPRING PLACE RD
CLEVELAND, TN 37323

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DAVENPORT, FL 33897

RONALD CHAVEZ
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FORT WHITE, FL 32038

RONNIE CARPENTER
2326 S 65TH DR
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6425 INDEPENDENCE PLACE DR APT 137
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KISSIMME, FL 34746

ROSENDO RUIZ JR
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MARIETTA, GA 30008

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TAFT, TX 78390

ROY ELIZARDO SR
323 E ESCOBEDO ST
TAFT, TX 78390

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CLEVELAND, TN 37323

RUBEN CAVAZOS
4412 HARMONY LANE
EDINBURG, TX 78542

RUBEN JASSO
37548 HWY 41
COARSEGOLD, CA 93614

RUBEN MARRERO
5421 LITTLE CREEK ST
SAN ANTONIO, TX 78242

RUBEN MORALES FLORES
1235 W. RIDGEWAY AVE.
HERMISTON, OR 97838

RUBEN RAMIREZ JR.
3565 ELWOOD DR LOT 16
MORRISTON, TN 37314

RUBEN ROMERO ROMERO
2570 LAKE RIDGE RD APT 8102
THE COLONY, TX 75056

RUBEN SALAZAR II
403 E. 4TH ST.
SAN JUAN, TX 78589

RUBEN YZAGUIRRE JR.
844 FM 802 UNIT B
BROWNSVILLE, TX 78526

RUDOLPH THOMPSON
132 BOTANY SLOPES RD
PIEDMONT, SC 29673

RUFUS RHONE
6736 PETER RABBIT DRIVE NORTH
JACKSONVILLE, FL 32210

RUI TEIXEIRA
RUA DAS AMENDOEIRAS, 153A 1 ||
LIVRAMENTO, ESTORIL, PORTUGAL 2765-365

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MEMPHIS, TN 38135

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334 ROSEBUD LN
SAN ANTONIO, TX 78221

RYAN ENGLAND
149 KIESEL ROAD
MILFORD, PA 18337

RYAN WHITE
13050 CHAMPIONS PARK DR.
HOUSTON, TX 77069

RYAN ZARATE
10546 E HERNANDEZ DR
EDINBURG, TX 78539

RYLEY CLARK
1545 CR 3031
NEWTON, TX 75966

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DALLAS, GA 30157

SALVADOR JIMENEZ HERNANDEZ
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SALVADOR PLAZA JR
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SALVADOR RAMOS
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SPRINGFIELD, KY 40069

SAMANTHA GAMEZ
802 N 25TH ST
HIDALGO, TX 78557

SAMUEL AYALA MORALES
2245 HOUGH RD LOT#6
FLORENCE, AL 35630

SAMUEL BROWN
73 MANZANA CT APT 1C
WALKER, MI 49504

SAMUEL CORONADO BARAJAS
7804 PALM GROVE
BROWNSVILLE, TX 78521

SAMUEL GONZALEZ
2261 CARLSBAD CIR
LAS VEGAS, NV 89156

SAMUEL HAWKINS
9979 SW 41 WAY
JASPER, FL 32052

SAMUEL HERNANDEZ LOPEZ
146 COURNEY DR
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SAMUEL JUMBO
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SAMUEL MITCHELL
42528 FOY CEMETERY RD
PONCHATOULA, LA 70454

SAMUEL SANCHEZ
2718 CARNATION CIR
DONNA, TX 78537

SAMUEL TORRES
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CARTHAGE, MS 39051

SAMUEL VARGAS FIGUEROA
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LAGRANGE, GA 30240

SANDRA MOLINA VELEZ
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MIAMI, FL 33172

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1502 RODRIGUEZ ST.
HARLINGEN, TX 78552

SANTIAGO RODRIGUEZ SANTELIZ
501 BALD CYPRESS DRIVE APT 202
KISSIMMEE, FL 34744

SANTOS PAVON
8013 N MACARTHUR BLVD APT 2051
IRVING, TX 75063

SAP CONCUR
62157 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

SAUL DUARTE PORTILLO
1922 CHURCH ST
LODI, CA 95240

SAUL LOPEZ CRUZ
100 SAUNTH MAIN STREET
DRY RIDGE, KY 41035

SAULO LOPEZ
3502 REY ENRIQUE
BROWNSVILLE, TX 78521

SAYDA MORONES CHAVEZ
15A EAST MADISON ST
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SAYDEL PEREZ RODRIGUEZ
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WINDSOR LOOKS, CT 06096

SCOTT AUTRY
354651 E 900 RD
STROUD, OK 74079

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BROKEN BOW, OK 74728

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18021 S HARVARD BLVD
GARDENA, CA 90248

SEBASTIAN MEDRANO
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SERGIO CASANOVA YEPES
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ALAMO, TX 78516

SERGIO CIRIZA GALLEGOS
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AURORA, IL 60505

SERGIO GARCIA JR
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SAN JUAN, TX 78589

SERGIO GARCIA SERRANO
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SAN DIEGO, CA 92154

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SERGIO OLMEDO
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BROWNSVILLE, TX 78526

SERGIO RAMIREZ
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SERGIO SOTO
3413 GRIFFIN ST
FORTH WORTH, TX 76133

SETH NOLAN
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HICKMAN, KY 42050

SETH ROSE
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1918 LAGUNA DR.
BROWNSVILLE, TX 78521

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18944 ENGLEWOOD WAY
FARMINGTON, MN 55024

SHANE BUNCH
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WEST PLAINS, MO 65775

SHANE SUTHERLAND
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CHARLEVOIX, MI 49720

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SC DEPARTMENT OF REVENUE CORPORATION
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CRANSTON, RI 02920-0942

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CALLERY, PA 16024

STEPHEN MENDOZA
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18655 MILL GROVE DR
NOBLESVILLE, IN 46062

STEVEN CROLLEY
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6433 EVONSHIRE DR.
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STEVEN QUINONES
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HENDERSON, NV 89002

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1450 HOWELL MILL RD NW
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SELMA, AL 36703

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ANDREW JACKSON STATE OFFICE BLDG
NASHVILLE, TN 37242

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FAIRBURN, GA 30213

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AUSTIN, TX 78714-9348

TEXAS WORKFORCE COMMISSION
ATTN: CASHIER
P.O. BOX 149137
AUSTIN, TX 78714-9137

THE BAILEY COMPANY INC.
501 COWAN STREET
NASHVILLE, TN 37207

THE BOLT BIN
11331 3RD AVE NW
GRAND RAPIDS, MI 49534

THE FLETCHER GROUP AUTOMATION INC.
156 ROAD TO THE ISLES
CORBEIL, ON P0H1K0

THE FLETCHER GROUP AUTOMATION INC.
REGISTERED AGENT: DAVID FLETCHER
1990 MAIN ST - STE. 750
SARASOTA , FL 34236

THE HERTZ CORPORATION
501 WILLIAMS ROAD
ESTERO, FL 33928

THEO WILLIAMS
35 FAIRFAX DRIVE
SANFORD, NC 27332

THEODORE MCCRAY
8708 MERSEYSIDE AVE
JACKSONVILLE, FL 32219

THEODORE SAYLOR
5230 SE HIGHWAY 358
STEINHATCHEE, FL 32359

THOMAS CORTEZ
202 WEAVER ST.
PORTLAND, TX 78374

THOMAS KRASOWSKI
33 CRYSTAL CREEK DR
CLAYTON, NC 27520

THOMAS L KOSTER
4180 44TH ST SE
GRAND RAPIDS, MI 49512

THOMAS MORALES
115 CARTER ST
DEXTER, MO 63841

THOMAS PATER
2622 17TH AVE E
SPRINGFIELD, TN 37172

THOMAS RIPPPIE
3349 HIGHWAY 49 W
SPRINGFIELD, TN 37172

THOMPSONGAS, LLC
JULIAN A. LACEY
PO BOX 986511
BOSTON, MA 02298-6511

TIANNA NUU
2000 MARC A MITSCHER COURT
BAKERSFIELD, CA 93304

TIFFANY PENA
7555 BLOOM WAY
RIVERSIDE, CA 92504

TIMON ADKINS
28800 STAPLETON ST.
SELIGMAN, MO 65745

TIMOTHY KING
8455 HINES DRIVE
ASH, NC 28420

TIMOTHY PERALES
5384 HORSESHOE #7
MEMPHIS, TN 38115

TIMOTHY VOGEL
5645 19TH ST
ZEPHYRHILLS, FL 33542

TODD CHAPPELL
110 PEACE LANE
MOORESVILLE, NC 28115

TODD FRANKLIN
440286 STATE HWY 3
FT.TOWSON, OK 74735

TOMAS AVALOS
313 STROTHER RD
UNIN, SC 29379

TOMAS GOMEZ
1609 JEFFERSON AVE SW
BIRMINGHAM, AL 35211

TOMAS MEDINA CAMARILLO
2601 WILSON RD #55
HARLINGEN, TX 78552

TONNY CASALINAS ALMARIO
1446 LENOX AVE
MIAMI BEACH, FL 33139

TONY GARZA
705 MCNAIR FAMILY DR
BROWNSVILLE, TX 78521

TONY GLOVER
250 PEAR ST
FOLKSTON, GA 31537

TONY GOINS JR
212 OAK RIDGE DRIVE
RADCLIFF, KY 40160

TONY HARO JR
500 VILLAGE DR
AUBURN, AL 36830

TONY ROSS
6085 CHESTNUT GELDING LANE
JACKSONVILLE, FL 32234

TRACY BIBEE
5440 HWY 76 E
SPRINGFIELD, TN 37172

TRACY JETT
8720 BUCKHORN WAY
KENLY, NC 27542

TRACY KUBISH
2415 GOLF RD
PHILADELPHIA, PA 19131

TRACY LAVERDIERE
402 ARMOR DRIVE
LOGANVILLE, GA 30052

TRANSAMERICA
PO BOX 189
CEDAR RAPIDS, IA 52406-0189

TRASHAUD JACKSON
280 COUNTY RD 31
ORRVILLE, AL 36767

TRAVIS LAWSON
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JACKSONVILLE, FL 32206

TRAYVON PENRO
247 BALDWIN CIRCLE
LINO LAKES, MN 55014

TREAVOUR LONG
915 W. COUNTY RD. 50S
PETERSBURG, IN 47567

TREMARK ATKINS
412 COUNTY ROAD 3
ORRVILLE, AL 36767

TRENT PROCTOR
525 MADISON RIDGE BLVD
DICKSON, TN 37055

TREVOR BROWN
11645 SE 318TH CT
AUBURN, WA 98092

TREVOR METZNER
5566 CODDINGTON APT 3A
KALAMAZOO, MI 49009

TRI-LIFT, INC.
REGISTERED AGENT: PAUL MURGO
180 MAIN STREET ANNEX
NEW HAVEN, CT 06512

TRINIDAD CORTEZ
517 E ELM ST
TAFT, TX 78390

TRINIDAD CORTEZ JR
1841 SUNSPUR RD
NEW BRAUNFELS, TX 78130

TROY MCKINNEY
2467 MONETTE AVE
MEMPHIS, TN 38127

TROY ZEPEDA
11028 SUNNY DR
CORPUS CHRISTI, TX 78410

TRUMAN STEARNS
601 E POOL ST
JOPLIN, MO 64801

TUAFONO LEMALU JR
24 CANOPUS RIDGE WAY
LAS VEGAS, NV 89183

TUCKER RYERSON
630A CAROL COURT
RICHLAND, MO 65556

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2 MILES WEST
TUBA CITY, AZ 86045

TYERES WATSON
100 SUITE LIFE CIRCLE STE L
NEWPORT NEWS, VA 23606

TYLER BENALLY
P.O. BOX 1651
PAGE, AZ 86040

TYLER CHAPMAN
3528 NW US HWY 129 PO BOX 652
JASPER, FL 32052

TYLER THOMPSON
122 CAMINO CAPRI
HENDERSON, NV 89012

TYRONE JOHNHAT
BOX#1226
SHIPROCK, NM 87420

TYRONE MCCRAY
4455 CONFEDERATE POINT 19 D
JACKSONVILLE, FL 32210

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PO BOX 88741
CHICAGO, IL 60680-1741

ULISES PEREZ CUELLAR
3275 PINELLAS POINT DR.
SAN PETERSBURG, FL 33712

ULISSES CASTILLO DE LEON
103 BLYTHE FERRY RD NE APT 6
CLEVELAND, TN 37312

UNISTRUT SERVICE COMPANY
24400 SPERRY DRIVE
WESTLAKE, OH 44145

UNITED RENTALS
2122 TURNER AVE NORTHWEST
GRAND RAPIDS, MI 49544

UTAH DEPARTMENT OF WORKFORCE SERVICES
ATTN: COLLECTION-TIFFINY WHITNEY
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SALT LAKE CITY, UT 84145-0249

UTAH STATE TAX COMMISSION
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SALT LAKE CITY, UT 84134-0180

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WINSTON SALEM, NC 27105

VICENTE RAMIREZ MIRANDA
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MARIETTA, GA 30008

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10988 11TH AVE
HESPERIA, CA 92345

VICTOR ARMENDARIZ
824 AMY ST
DONNA, TX 78537

VICTOR ARREOLA
9505 ARLINGTON AVE #43
RIVERSIDE, CA 92503

VICTOR AUFFANT VARGAS
2507 WOODLAWN AVE NW
CLEVELAND, TN 37312

VICTOR AVILA
3817 26TH ST
PORT ARTHUR, TX 77642

VICTOR CANCINO
3612 6TH AVE
CHATTANOOGA, TN 37407

VICTOR CASIANO ALAMEDA
5821 W 48TH ST
LOS ANGELES, CA 90037

VICTOR CORONADO VAZQUEZ
562 GARNER ST
BUFORD, GA 30518

VICTOR CRUZ ACOSTA
128 EL VALLE DR
BROWNSVILLE, TX 78521

VICTOR HERNANDEZ
1677 MONTERREY DRIVE
BROWNSVILLE, TX 78521

VICTOR MALDONADO
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BROWNSVILLE, TX 78526

VICTOR RODRIGUEZ LOPEZ
6407 ANTONIE DR
HOUSTON, TX 77091

VICTOR VALDEZ
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RICHMOND, VA 232617264

VIRGINIA EMPLOYMENT COMMISSION
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VAN VLECK, TX 77482

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245 FAIRVIEW MALL DRIVE, SUITE 200
TORONTO, ON, CANADA M2J4T1

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EMMAUS, PA 18049

WELINGTHON ZAMORA VASQUEZ
518 BROAD ST
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YOSELIN HERRERA QUINILLA
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ZANE HODGES
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